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Phone: 850-476-5110 • Fax: 850-969-3308

Vicki Campbell  
District One

Lois Benson  
District Two

Elvin McCorvey  
District Three

Dale Perkins  
District Four

Larry Walker  
District Five

## **ECUA Mission Statement**

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater and sanitation services in an effective and efficient manner.

# **A G E N D A**

**A REGULAR MEETING OF THE**

**CITIZENS' ADVISORY COMMITTEE**

**WEDNESDAY, NOVEMBER 07, 2018**

**2:00 P.M.**

**ECUA BOARD ROOM – 1<sup>st</sup> Floor  
ELLYSON INDUSTRIAL PARK  
9255 STURDEVANT STREET  
PENSACOLA, FLORIDA 32514**

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**Members:** Vicki Campbell, Chairman  
Larry Walker, Vice Chairman  
Deborah Benn  
Lois Benson  
Catherine Booker  
Paul Frederick  
Chuck Kimball  
Elvin McCorvey  
Dale Perkins  
Randy Ponson  
Louise Ritz  
Mike Steltenkamp

**Staff Advisor:** Stephen E. Sorrell, Executive Director

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**A. INVOCATION AND PLEDGE OF ALLEGIANCE**

**B. CALL TO ORDER**

C. ADOPTION OF AGENDA	
D. OPEN FORUM	
E. APPROVAL OF MINUTES	
(a) Regular Citizens’ Advisory Committee meeting of August 15, 2018 .....	Pg. 4
F. Award of Bid – Annual Water Well Maintenance and Repair.....	Pg. 12
Exhibit “A”: .....	Pg. 15
G. Award of Bid – Plant No. 6 Well Vessel Coating Replacement HANDOUT .....	Pg. 16
H. Sole Source Purchase Bid – Moreno Street Regional Pumping Station HANDOUT .....	Pg. 18
I. Project Trinity Coast Update.....	Pg. 21
J. ECUA Capital Improvement Program Update.....	Pg. 22
K. Social Media .....	Pg. 23
L. INFORMATIONAL REPORTS	
(1) Customer Service Performance Metrics–4 <sup>th</sup> Quarter FY 2018 .....	Pg. 24
M. UNFINISHED BUSINESS	
N. NEW BUSINESS	
O. OPEN FORUM	
P. ADJOURNMENT	

The next regular meeting of the ECUA Citizens’ Advisory Committee is scheduled for:  
**Wednesday, December 05, 2018, at 2:00 p.m.**

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

Pursuant to the U.S. Americans with Disabilities Act, the ECUA will make reasonable modifications for access to ECUA services, programs and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

### **GUIDELINES FOR OPEN FORUM**

- 1. Please complete and submit an OPEN FORUM/SPEAKER REGISTRATION Form (pink form) to the ECUA meeting staff attendant and wait to be recognized by the Chairman.***
- 2. Presentations are limited to five minutes.***
- 3. The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.***
- 4. If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.***
- 5. Presentations are limited to agenda items or other issues related to ECUA.***
- 6. Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.***